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## **EXHIBIT A**

# EXHIBIT A TABLE OF CONTENTS

Name	Exhibit	List of Exhibits
· <del></del>	No.	
Acosta, Cynthia	A-1	<ul> <li>a. Notice of Removal</li> <li>b. Plaintiffs' Motion to Remand</li> <li>c. American Home Products Corporation's Memorandum in Opposition to Plaintiffs' Motion to Remand</li> <li>d. Plaintiffs' Reply to Defendant American Home Products Corporation's Opposition to Plaintiffs' Motion to Remand</li> <li>e. AHP Defendants' Motion, and Incorporated Memorandum in Support, for Leave to File Supplemental Exhibits to Opposition to Remand</li> <li>f. AHP's Second Supplemental Memorandum in Support of its Motion to Transfer to Section R and/or for Stay of Proceedings Pending Transfer to MDL</li> <li>g. AHP Defendants' Motion, and Incorporated Memorandum in Support, for Leave to File Supplemental Authorities on Transfer and Stay Issues</li> <li>h. AHP Defendants' Motion, and Incorporated Memorandum in Support, for Leave to File Second Supplemental Memorandum on Stay Motion</li> <li>i. AHP Defendants' Motion, and Incorporated Memorandum in Support, for Leave to File Second Supplemental Memorandum on Stay Motion</li> <li>i. AHP Defendants' Motion, and Incorporated Memorandum in Support, for Leave to File Memorandum in Excess of 25 Pages</li> <li>j. Response to Removal Order</li> <li>k. Motion to Substitute Original Consents to Removal</li> </ul>
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## **EXHIBIT B**

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PLAINTIFE	1. Acosta, Cynthia	2. Adams, Sophia	3. Allen, Gladys	4. Andrews, Mildred	5. Austin, Marenda	Ι	7. Bates, Kim	l	9. Bertrand, Sylvia	10. Bonnette, Robert	11. Bonvillian, Linda	12. Bordelon, Donna	13. Boyle, Barbara	14. Brown, Cheryl	15. Brown, Nell	16. Bruno, Michelle	17. Burrell, Morrea	18. Chapoton, Stephanie	19. Charles, Lisa	20. Coleman, Darlene	21. Daniels, Denise	22. Daniels, Elise	23. Danos, Pamela	24. Dor, William Patrick	25. Doyle, Georgia	26. Durand, Jacquelyn	27. Elgin, Gregory	28. Evans, Christine	29. Fassbender, Lolly	30. Fava, Tonya	31. Fentress, Dora

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PLAINTHER	32. Francis, Beverly	33. Gaines, Brenda	34. Green, Gail	35. Jenson, Gwen Boyes	36. Jones, Litena	37. Kaufman, Connie	38. Klees, Stacey	39. Labatut, Susan	40. Lear, Kathy	41. Lee, Gwendolyn	42. Mallard, Linda	43. Mar, Charleen	44. Maunoir, Rhonda	Labat	45. Mayeaux, Barbara	46. Mayeaux, Donald	47. McCurdy, Terrie	48. McDaniel, Danita	49. McElroy, Paula B.	50. McGee, Doris	51. McKinney, Louvenia	52. McLeod, Kathy	53. Merrick, Ruby	54. Mire, Jay	55. Moran, Kathleen	56. Ned, Martha	57. Nini, Susan Speigel	58. Norris, Cynthia	59. O'Rourk, Irwin	Peneguy, Edwin	Petticrew, Linda	Poceh, Jamieson	Rainey, Vernita	Ramirez, Brenda	65. Ramogase, Samantha
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<b>PLAINTIEK</b>	66. Reed, Regina	67. Robinson, Nicole	68. Roy, Burnett	69. Rushing, Janell	70. Sanmartin, Eva	71. Savoie, Julie	72. Schwan, Rhonda	73. Scott, Jacqueline	74. Silva, Kristen	75. Songy, Roy	76. Stevens, Victoria	77. Turner, Sybil	78. Usey, Kirk	79. Vedros, Lilia	80. Washington, Bernita	81. Williams, Janine	1. Alfonso, Erilda			2. Bracey, Susan	3. Braquet, Betty		5. Bynes, Maura Currera	6. Cardinale, Louis	7. Constant, Gladys	8. Dothy, Gail	1	10. Dufrene, Marion	11. Durapau, Toni L.	12. Eumont, Audrey		14. Galley, Adam	15. Gaudet, Karen	16. Hill, Cynthia

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<u>CASE</u> AL.)					***************************************							BOUDREAUX		BREAUX					DAIGLE											ELSTROTT	FABRE			
PLAINTIFF	2. Bartholomew, Olivia	3. Bordelon, Donna P.		5. Fava, Tonya	1	7. Hodes, Howard	8. O'Rourk, Irwin	9. Robinson, Nicole	10. Roy, Burnett	11. Songy, Roy L.	12. Vedros, Lilia	1. Boudreaux, Melanie	2. Scott, Darlene	1. Breaux, Ronald	2. Robertson, Adriena	3. Davenport,	Gwendolyn	4. Normand, Margie	1. Daigle, Roselyn et al		3. Reyes, Judy	4. Stephens, Patricia	5. Fourcade, Elinor	6. Frederick, Cheryl	7. Harris, Jackson, Sr.	8. Danos, Timothy	9. Bell, Lisa	10. Tredanari, Betsy Berry	11. Meggs, Tonya	1. Elstrott, Janice	1. Fabre, Elizabeth et al	2. Daboub, Flor de Maria		4. Peterson, Patrick

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COMPLAINT DATE	11/7/02	10/8/02		11/07/03 7/16/02 10/29/02							
CASE	HEGEMAN	JAMES		KERSHENSTINE KIDD							
ELAINTIFF  S. Rogers, Wade E.  6. Lazard, Sylvia T.  7. Guidry, Jacquelyn  8. Nolan, Karen  9. Bersuder, Caren M.  10. Domino, Joann M.  11. Sandras, Linda G.  12. Orsin, Carolyn		6. Mecom, Deborah 1. James, Konnee et al 2. McCorkle, Jacqueline	E. 3. Plaisance, Joan 4. Hebert, Elizabeth C. 5. Kelly, Charlene 6. James, Sharon A. 7. Wood, Margaret 8. Small, Jerome 9. Preen, Mary D. 10. Williams, Bobbie	<ol> <li>Shipley, Denise</li> <li>Bonilla, Jody</li> <li>Kershenstine, Paula</li> <li>Kidd, Shavonda</li> <li>Johnson, Mildred</li> <li>Gaines, Patricia</li> <li>Cooper, Tracy</li> <li>Collins, Angela</li> <li>King, Grace et al.</li> </ol>							

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SALES REP DEFENDANT NAMED?		Y		
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CASE		LOGOS NORWOOD		PORCHE INTERVENTION (CATHY
	<ol> <li>Riley, Danny Ferrill</li> <li>Recasner, Lisa</li> <li>Ragas, Beverly N.</li> <li>Taylore, Lula Mae (estate of)</li> <li>Young, Paula</li> <li>Lee, Linda</li> <li>Moton, Maxine A.</li> </ol>	<ol> <li>Peuler, Bernard (estate of)</li> <li>Morgan, Valerie</li> <li>Meza, Lourdes</li> <li>Logos, Audrey</li> <li>Norwood, Elaine Green</li> </ol>		11. Edwards, Shirley 12. Stewart, Ruby 13. Mitchell, Kermit 14. Scott, Elaine 15. Jones, Elaine 16. Taquino, Thomas 1. Porche, Cynthia

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CASE		CHERAMIE ET AL.)			SMALLWOOD														SMITH, A.											SMITH	INTERVENTION	(SANDKA ANDERSON ET AL.)	
PLAINTHFF			2. Guidry, Cheryl	3. Ketchens, Bridgette	1. Smallwood, Gina	2. Labiche, William	3. Pumila, Joann	4. Somme, Jenne	5. Ruiz, Myrna C.	6. Burkhardt, Lisa	7. Pichon, Joan	8. Hagan, Hector	9. Bell, Shirley	<u> </u>	11. Borel, Kim	12. Dusenbury, Timothy		13. Mattingly, Carolyn	1. Smith, Alan	2. Sapp, Clinton		4. Dawson, Rhonda B.	- 1	6. Rosenthal-Tucker,			8. Mones-Woodruff, Ruthie	9. Dauterive, Ronald	۱				2. Williams, Cynthia

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CASE		TAPP											WILLIAMS, B.						WILLIAMS, C.													WOMACK	
<u>PLAINTIFF</u>		1. Tapp, Barbara	2. Hammler, Alice	3. Hoofkin, Shalanda	4. Wingate, Margaret	5. Lemoine, Ellen	6. Tember, Aselina	7. Palmer, Peggy	8. Walker, Michelle	9. Hills, Margaret	10. Johnson, Sharon	11. Thomas, Diane	1. Williams, Bobbie L.	2. Lovoi-Robin, Lolita	3. Meyers, Arthur	4. Sercovich, Shaun	5. Cochrane, Laurence	6. Bauer, Merline C.	1. Williams, Catherine	2. Hebert, John	3. Gregoire, Chandra T.	4. Prudeaux-Hill, Marva	5. Rheams, Gwendolyn	6. Brown, Cheryl M.	7. McGee, Sherry	8. Jeffrey, Roland P., Jr.		10. Franklin, James	11. Harkless, Ruby	1	1	1 1	

## **EXHIBIT C**

Before me, a notary public in and for said County and State, personally appeared Vicki Kilchine. who being by me duly sworn, deposes on oath and says:

- My name is Vicki Kilcline. I am over the age of cighteen years and make this affidavit based upon my personal knowledge.
- Thave been employed by Wyeth, formerly known as American Home Products Corporation; since 1987. From approximately 1990 until 2002, I held the position of area account director. From 2002 until the present, I have held the position of area account manager.
- While Redux was on the market, I never visited any private healthcare provider or supervised any Wyeth sales representative or area account manager who visited any private the second secon healthcare provider. During that time, my responsibility was to call on academic teaching. accounts and supervise Wyeth employees who were responsible for academic reaching accounts.
- I never advertised, assembled, created, designed, detailed, distributed, labeled, made, manufactured, marketed, packaged, promoted, sold, sterilized, supplied, tested, or warranted Pondimin or the few-phen combination (fenfluramine-phentermine) or trained anyone to do so. 1 never left samples of Pondimin with any healthcare provider. No one I have supervised as part of my responsibilities for Wyoth ever advertised, created, designed, detailed, labeled, made, the second of th manufactured, marketed, packaged, promoted, sold, sterilized, supplied, tested, or warranted Pondimin or the fen-phen combination. Thad no involvement in the development or preparation of package inserts for Pondimin and had no control over the content of those inserts or over other written warnings related to that drug. I did not answer questions from doctors about Pondimin

and I never promoted that drug. Indeed, I had no reason to promote Pondimin because I received no credit, commission, or bonus based on Pondimin sales.

- I never assembled, created, designed, distributed, labeled, made, manufactured, packaged, sterilized, supplied, tested, or warranted Redux, or trained anyone to do so. I never left samples of Redux with any healthcare provider. I had no involvement in the development or preparation of package inserts for Redux; and had no control over the content of those inserts or over other written warnings related to that drug.
- 6. As part of my duties, I provided licensed healthcare providers with FDA-approved informational materials about Redux. I also trained the Wyeth sales representatives I supervised to provide licensed healthcare providers with FDA-approved materials about Redux. My knowledge of Redux was derived exclusively from education provided to me by Wyeth. Wyeth provided me with the FDA-approved package insert and other information regarding Redux.
- I was not aware of any alleged association between Pondimin and/or Redux and valvular heart disease until the time such an allegation was first publicized. I was not aware before that time of any study, report or other literature which claimed that an association exists between Pondimin and/or Redux and valvular heart disease or that anyone bad alleged such an association. I was not aware of any information in Wyeth's possession concerning such an association. Thus, I could not have informed doctors or diet drug users of any alleged association between Pondimin and/or Redux and valvular heart disease. I never intentionally misrepresented the safety, efficacy or state of testing of Pondimin or Redux alone or in combination with phentermine to any licensed healthcare providenor to any diet drug user.

- 8. I am not a medical doctor or pharmacist. I have no specialized medical or pharmacological education, except what I received from Wyeth.
- I was not expected, as area account director or area account manager, to conduct independent research regarding the drugs I detailed, and did not do so. I was not expected to, and did not, review independent scientific studies published in journals unless they were supplied to me by Wyeth.
- 10. At no time have I ever distributed or supplied the dier dings Redux, Pondimin, or phentermine to healthcare providers, pharmacies, or anyone else.
- 11. I made no representations regarding Pondimin. Redux: phentermine, or the "fen-phent" combination; whether by way of promotion or advertising or otherwise to the general public.

Sworn to and subscribed before me this

day of HM , 20

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MY COMMISSION EXPIRES: AF FLUIL

## **EXHIBIT D**

### UNITED STATES DISTRICT COURT

### ROBERT H SPICEWELL CLERK

DEC 2 2 2003

#### WESTERN DISTRICT OF LOUISIANA

### LAKE CHARLES DIVISION

URSURA WESTBROOK, ET VIR.

DOCKET NO. 03-1918

VS.

JUDGE MINALDI

WYETH, ET AL.

MAGISTRATE JUDGE WILSON

#### REPORT AND RECOMMENDATION

Before the court is plaintiffs' Motion to Remand [doc. # 12].

#### Background

On September 12, 2003, Ussura Westbrook and Donald Westbrook filed the instant suit in the 14th Judicial District Court for the Parish of Calcasien, State of Louisiana. Made defendants were: Wyeth, Michael J. Wicks, and Kevin S. Brown. The petition alleges that Ussura Westbrook suffered severe injury to her heart valves due to her use of prescription diet drugs, dexfendiumnine ("redux") and/or fendiumnine ("pondium"), that were manufactured or promoted by defendants. (Petition, ¶ 11-13, 84, 87).

On October 17, 2003, Wyeth removed the case to federal court on the basis of diversity jurisdiction. 28 U.S.C. § 1332. Plaintiffs are Louisiana citizens. (Notice of Removal, 15). Wyeth is a Delaware corporation, with its principal place of business in New Jersey. Id. at 16. However, individual defendants, Michael J. Wicks, and Kevin S. Brown, are citizens of Louisiana for purposes of diversity. Id. at 17. To circumvent the obvious lack of diversity

<sup>&</sup>lt;sup>1</sup> The motion has been referred to the undersigned for decision pursuant to 28 U.S.C. § 636(b)(1)(A).

between plaintiffs and the individual defendants, Wyeth alleged in its notice of removal that plaintiffs have no reasonable possibility of recovery against the non-diverse parties; and thus, their presence should be disregarded for purposes of determining diversity (i.e. "fraudulent joinder"). Id. Plaintiffs disagree with Wyeth's assessment of their claims against Wicks and Brown. Accordingly, on November 13, 2003, the Westbrooks filed the instant motion to remand alleging lack of subject matter jurisdiction due to incomplete diversity. 28 U.S.C. § 1332.2

On November 17, 2003, the undersigned issued a minute entry notifying the parties that if the court found that plaintiffs had reasonable possibility of recovery against Michael J. Wicks, and Kevin S. Brown, then summary judgment would be recommended sua sponte in favor of said defendants. Parties were invited to file any additional briefs and/or competent summary judgment evidence addressing the relevant issue(s). The delays have expired, and the matter is now before the court.

#### Frandulent Joinder

Once a case has been removed, the burden lies with the removing party to prove that the court has jurisdiction to decide the claim. Jernigan v. Ashland Oil Inc. 989 F.2d 812, 815 (5th Cir. 1993)(citing, Dodson v. Spiliada Maritime Corp., 951 F.2d 40, 42 (5th Cir. 1992)). If jurisdiction is alleged on the basis that non-diverse parties have been fraudulently joined, then the removing party must establish either: "actual frand in the pleading of jurisdictional facts," or "an inability of the plaintiff to establish a cause of action against the non-diverse party in state court."

<sup>&</sup>lt;sup>2</sup> Plaintiff does not contest that the amount in controversy exceeds the requisite jurisdictional minimum. See, 28 U.S.C. § 1332. Moreover, we have reviewed plaintiff's allegations and the Notice of Removal. We are satisfied that plaintiff's claims exceed the jurisdictional minimum.

Travis v. Brby, 326 F.3d 644 (5th Cir. 2003)(citing, Griggs v. State Farm Lloyds, 181 F.3d 694, 698 (5th Cir. 1999)). Here, Wyeth does not dispute that Wicks and Brown are Louisiana citizens. Accordingly, our focus is the second basis for frandulent joinder. See, Travis, supra. In resolving this issue, we must determine,

whether [plaintiff] has any possibility of recovery against the party whose joinder is questioned. If there is arguably a reasonable basis for predicting that the state law might impose liability on the facts involved, then there is no fraudulent joinder. This possibility, however, must be reasonable, not merely theoretical.

Travis, supra (quoting, Great Plains Trust Co. v. Morgan Stanley Dean Witter & Co., 313 F.3d 305, 312 (5th Cir. 2002) (emphasis added; internal citation and quotations omitted)).

The district courts may "pierce the pleadings" and entertain summary judgment-type evidence; but we must also consider "all unchallenged factual allegations" in the light most favorable to the plaintiff. Travis, supra. Any contested issues of fact and ambiguities of state law must be resolved in favor of remand. Id.

#### Discussion

Plaintiffs allege that Wicks and Brown were Wyeih sales representatives who promoted Pondimin and/or Redux diet drugs to physicians. (Petition, ¶84). Plaintiffs further allege that Wicks and Brown knowingly provided misleading and false information regarding the safety of Pondimin and/or Redux. Id. These acts contributed to plaintiffs' damages. Id.

In its opposition to remand, Wyeth adduced a copy of a "Rice Form" wherein Ursma Westbrook indicated under penalty of perjury that she was only prescribed, and only consumed Pondimin. (Def. Exh. Q). However, Wicks and Brown never promoted Pondimin. (Def. Exhs. R & S). They also did not leave samples with the physicians. *Id.* Furthermore, Wicks and Brown were not aware of any association between Pondimin and Redux and valvular heart

disease until it was first publicized by the media in September 1997. Id. In sum, Wicks and Brown did not breach any duty owed to plaintiffs which could have caused their damages. See generally, Mundy v. Dept. of Health & Human Res., 620 So.2d 811, 813 (La. 1993).

Accordingly, the uncontroverted evidence establishes that plaintiffs do not have a reasonable possibility of recovery against the individual defendants. Having found that plaintiffs have no reasonable possibility of recovery against the non-diverse defendants, their presence must be disregarded for purposes of determining diversity. The remaining parties (plaintiffs and Wyeth) are completely diverse. We may properly exercise subject matter jurisdiction. 28 U.S.C. § 1332.

As noted by the Fifth Circuit, "[s]mmnary judgment will always be appropriate in favor of a defendant against whom there is no possibility of recovery." Carriere v. Sears, Roebuck & Co., 893 F.2d 98, 102 (5th Cir.1990). We have found that plaintiffs have no reasonable possibility of recovery against defendants, Michael J. Wicks, and Kevin S. Brown. Accordingly, it is appropriate to enter summary judgment in favor of said defendants, dismissing with

We further observe that the only duty owed by detailmen is to deliver and explain the new package inserts to the physicians in their tearitory. Wallace v. Upjohn Co., 535 So.2d 1110 (La. App. 1st Cir. 1988), writ denied, 539 So.2d 630 (La. 1989). However, plaintiffs' petition is devoid of any specific allegations that the detailmen failed to provide the product insert to her physician(s) or that they failed to explain the product insert. See, Griggs v. State Farm Lloyds, 181 F.3d 694, 699 (5st Cir. 1999)(a petition which fails to state any specific actionable conduct on the part of a non-diverse defendant does not satisfy the liberalized requirements of notice pleading such as to state a valid cause of action). Thus, on its face, plaintiffs' petition does not state a cause of action against the non-diverse defendants.

<sup>&</sup>lt;sup>4</sup> Donald Westhrook's loss of consortium claim is derivative of Ursura Westbrook's claim; and disposition of the latter claim compels the same disposition of the former. See, Dumas v. Angus Chemical Co., 728 So.2d 441, 452 (La. App. 2d Cir. 1999); Benavides v. County of Wilson, 955 F.2d 968, 975 (5<sup>th</sup> Cir. 1992).

**ES MAGISTRATE JUDGE** 

prejudice plaintiffs' claims against them.

For the foregoing reasons,

IT IS RECOMMENDED that plaintiffs' motion to remand [doc. #12] be DENIED.

IT IS FURTHER RECOMMENDED that judgment be entered in favor of defendants.

Michael J. Wicks, and Kevin S. Brown, dismissing with prejudice plaintiffs' claims against said defendants only.

Under the provisions of 28 U.S.C. §636(b)(1)(C), the parties have ten (10) business days from receipt of this Report and Recommendation to file any objections with the Clerk of Court. Timely objections will be considered by the district judge prior to a final ruling.

FAILURE TO FILE WRITTEN OBJECTIONS TO THE PROPOSED FINDINGS
AND RECOMMENDATIONS CONTAINED IN THIS REPORT WITHIN TEN (10)
BUSINESS DAYS FROM THE DATE OF ITS SERVICE SHALL BAR AN AGGRIEVED
PARTY FROM ATTACKING ON APPEAL, EXCEPT UPON GROUNDS OF PLAIN
ERROR, THE UNOBJECTED-TO PROPOSED FACTUAL FINDINGS AND LEGAL
CONCLUSIONS ACCEPTED BY THE DISTRICT COURT.

THUS DONE AND SIGNED in Chambers at Lake Charles, Louisiana, this \_\_\_\_day of

December, 2003.

DATE: 12/22/0

TO: DOWN

Cours

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FEB - 2 2004

### UNITED STATES DISTRICT COURT WESTERN DISTRICT OF LOUISIANA

#### LAKE CHARLES DIVISION

URSURA WESTBROOK, ET VIR.

DOCKET NO. 03-1918

VS.

JUDGE MINALDI

wyeth, et al.

MAGISTRATE JUDGE WILSON

#### JUDGMENT

For the reasons stated in the Report and Recommendation of the Magistrate Judge previously filed herein and after an independent review of the record, and a de novo determination of the issues, and consideration of the objections filed herein, and having determined that the findings are correct under applicable law,

IT IS ORDERED that plaintiffs' motion to remand [doc. # 12] be, and it is hereby DENIED.

IT IS FURTHER ORDERED, ADJUDGED, and DECREED that judgment be, and it is hereby entered in favor of defendants, MICHAEL J. WICKS, and KEVIN S. BROWN, dismissing with prejudice plaintiffs, URSURA WESTBROOK and DONALD WESTBROOK's claims against said defendants only.

THUS DONE AND SIGNED in Chambers at Lake Charles, Louisiana, this 2\_ day

UNRIED STATES DISTRICT JUDGE

TUE 13:37 [TX/RX NO 8267] 2001 02/03/04